# A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, APRIL 13, 2011, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 107 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for April 13, 2011

II. MINUTES:

- A. Approval of Liquor Commission minutes of March 9, 2011
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Special, Cancellation, Change in Officers and Directors]
  - A. <u>SP-67</u>, Montessori of Maui, Inc. dba Montessori School of Maui effective March 5, 2011 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
  - B. <u>SP-68</u>, Lahaina Intermediate School Educational Foundation dba Lahaina Intermediate School Educational Foundation effective May 27, 2011 at Aina Nalu Pavilion, 660 Wainee Street, Lahaina, Maui, Hawaii.
  - C. <u>SP-69</u>, Na Leo Kako'o O Maui dba Na Leo Kako'o O Maui effective April 1, 2011 at 59 North Market Street, Wailuku, Maui, Hawaii.
  - D. <u>SP-70</u>, Na Leo Kako'o O Maui dba Na Leo Kako'o O Maui effective May 6, 2011 at 59 North Market Street, Wailuku, Maui, Hawaii.
  - E. <u>SP-71</u>, Na Leo Kako'o O Maui dba Na Leo Kako'o O Maui effective June 3, 2011 at 59 North Market Street, Wailuku, Maui, Hawaii.
  - F. <u>SP-72</u>, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective April 1, 2011 at A & B Amphitheater, One

Cameron Way, Kahului, Maui, Hawaii.

- G. <u>SP-73</u>, Rotary Club of Maui dba Rotary Club of Maui effective April 23, 2011 at 7750 Makena Road, Makena, Maui, Hawaii.
- H. <u>SP-74</u>, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective April 17, 2011 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- I. Nomura Enterprises, Inc. dba Kuau Mart notifying commission of the cancellation of liquor license.
- J. Maui Beach Hotel, Inc. dba Maui Beach Sundry & Snack Shop notifying commission of the cancellation of liquor license.
- K. Marriott Hotel Services, Inc. dba Maui Marriott Resort and Ocean Club (Lic. 091) notifying commission of the cancellation of liquor license.
- L. Leilani's Restaurant, LLC dba Leilani's on the Beach notifying commission of the change of member and director within the limited liability company.
- M. Kimo's Partnership, LLC dba Kimo's Restaurant notifying commission of the change of director within the managing member of the limited liability company.
- N. Duke's Maui, LLC dba Duke's Beach House notifying commission of the change of members, officers, director and title within the limited liability company.

### **IV. OTHER LICENSING MATTERS:**

A. Lisandra, Inc. dba Bocalino Bistro & Bar (now known as Scoreboards Sports Bar & Grill) requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officers and directors within the corporation. B. TRG Enterprises, Inc. dba The Sports Page Grill & Bar requesting commission approval to withdraw the application for the transfer of the outstanding capital stock and change of officers and directors pursuant to Section 08-101-30(e) of the Rules of the Liquor Commission, County of Maui.

### V. LICENSING:

# **Public Hearing:**

A. APPL. NO. TA-06, Klingman Enterprises LLC dba Hanzawa Store for the transfer of a Retail General License from RTH, Inc. dba Hanzawa Store at 1833 Kaupakalua Road, Haiku, Maui, Hawaii.

## **VI. ADMINISTRATIVE AFFAIRS:**

- A. Director's Monthly Report:
  - 1. Legislative Matters
- B. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of April 7, 2011
- C. Approval of Form:
  - 1. DLC-010, List of Property Owners/Lessees
  - 2. DLC-011, Affidavit
  - 3. DLC-011(a), Affidavit (Amend or Remove Restrictions)

#### VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MAY 11, 2011, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the

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signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.